

P97000009561

Three Oaks Realty
Patrick McHenry
1215 Park Lake St
Orlando, FL 32803
(407) 895-9724

January 13, 1997

97 JUN 30 PM 5:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Attention New Filing
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed are 2 copies of Articles of incorporation for Three Oaks Realty & Development, Inc. Also enclosed is a check totaling \$122.50 for the \$70.00 filing fee and \$52.50 certified copy.

Please send certified copy to above address. Thank You

Sincerely,

Patrick McHenry
Patrick McHenry

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

PATRICK MCHENRY
1215 PARK LAKE ST
ORLANDO, FL 32803

SUBJECT: THREE OAKS REALTY & DEVELOPMENT, INC.
Ref. Number: W97000001512

We have received your document for **THREE OAKS REALTY & DEVELOPMENT, INC.** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 297A00003039

**ARTICLES OF INCORPORATION OF
THREE OAKS REALTY & DEVELOPMENT, INC.**

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ARTICLE I - NAME:

Name of the Corporation shall be: **Three Oaks Realty & Development, Inc.**

ARTICLE II - PRINCIPAL OFFICE:

The principal office and principal place of business of the Corporation shall be located in the State of Florida, County of Orange, City of Orlando at the following address:

**1215 Park Lake St.
Orlando, FL 32803**

ARTICLE III - NATURE OF BUSINESS:

The nature of the business shall be to engage in any lawful activities under the laws of the State of Florida.

ARTICLE IV - DURATION:

The duration of the Corporation's life shall be perpetual.

ARTICLE V - STOCK:

The total number of shares of capital stock which the Corporation is authorized to have outstanding at any on time is: **Fifty Thousand (50,000)** shares of common stock, without par value.

ARTICLE VI - INITIAL REGISTERED AGENT:

The name and address of the initial registered agent of this Corporation is as follows

**Patrick S. McHenry
1215 Park Lake St.
Orlando, FL 32803**

ARTICLE VII - INCORPORATORS


The names and addresses of the incorporators to these Articles of Incorporation are:

**Patrick S. McHenry
1215 Park Lake St.
Orlando, FL 32803**

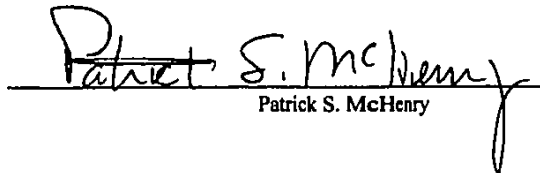
ARTICLE IX - CORPORATE POWERS:

The Corporation wishes to assert all possible powers exercisable by it as a Corporation or as an individual under the laws of the State of Florida, including, but not limited to, any powers to create, define, limit, or regulate in any permitted area; any powers to own, trademark, patent, or govern its own business products or affairs; any powers to act in any business name under which it may legally operate; and any powers to accrue automatically such additional or new powers as may be prescribed by any Federal or State Statute which may be enacted now or in the future

The Undersigned Registered Agent is hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.


Patrick S. McHenry

The undersigned incorporators have executed these Articles of Incorporation this 1st January, 1997.


Patrick S. McHenry

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TALLAHASSEE, FLORIDA